

April 4, 2002

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 11, 2002 - 1:30 p.m.

MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the February 14, 2002 Meeting Minutes</u>	2. Review and approve the February 14, 2002 meeting minutes.
3. <u>Implementation of the 8-Hour Ozone Standard</u>	3. For information and discussion.
<hr/> On April 3, 2002, the Environmental Protection Agency conducted a meeting in Tempe on the implementation of the 8-hour ozone standard. At the meeting,	

EPA discussed classifications and attainment; designations and transport; attainment demonstration and transportation planning; and other planning issues.

Also, the U.S. Court of Appeals for the DC Circuit ruled to uphold the 8-hour ozone standard and PM-2.5 standard on March 26, 2002. A presentation will be given. Please refer to the enclosed material.

4. 2002 Conformity Schedule and Processes

In accordance with the Clean Air Act, conformity is designed to ensure that transportation activities do not contribute to air quality violations. The schedule for the upcoming conformity analysis for the 2003-2007 MAG Transportation Improvement Program (TIP) and Draft Long Range Plan will be discussed.

In addition, the Proposed Transportation Conformity Processes for the 2002 MAG Conformity Analysis document is available for consultation purposes. Please refer to the enclosed material.

5. CMAQ Methodologies Workshop

On April 29, 2002, the Maricopa Association of Governments will conduct a workshop on the methodologies used to calculate the air quality impacts for proposed projects for Congestion Mitigation and Air Quality Improvement Funds. The workshop will be held from 9:00 a.m. to 11:00 a.m. in the Saguaro Room in the MAG Offices. Sierra Research, MAG consultant, has been reviewing the methodologies to identify possible refinements. A status report will be given.

4. For information and discussion.

5. For information and discussion.

6. Update on the Carbon Monoxide and Ozone Maintenance Plans

The air quality modeling for the Carbon Monoxide Maintenance Plan is being revised with the new EPA emissions model, MOBILE 6. For the Ozone Maintenance Plan, the air quality modeling domain has been expanded to the east and west and a new second episode day has been added, as requested by the Environmental Protection Agency. A status report will be given.

7. Legislative Update

_____ An update on proposed air quality legislation will be presented by MAG staff.

8. Call to the Public

_____ An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

9. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for May 30, 2002, if necessary. The Chairman will invite the Committee members to suggest future agenda items.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.